

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

JULY 8, 2014

Present at the meeting was Board Chairman JR Nelson, Board Member Ethan Migliori, Board Member Jeff Horrocks, Deputy Clerk/Auditor Carol Cox, Elected Officials and citizens.

(1)

JAKE ATWOOD, REQUEST FOR ADDITIONAL FUNDING FOR FENCING AT THE EMERY COUNTY RENOVATION PROJECT 2014.

Jake Atwood, Emery County Recreation Special Service District provided an update of activity on the renovation project. He reported that they were originally scheduled to begin work in May but things with the project have set them back. The bid for the work came in higher than they had anticipated so they have had to go back to the drawing board and look at what they can cut back on. The contractor was on site yesterday and demo work began today on the project. They are tearing out and replacing the grass on the fields. They originally were going to tear down the concession building and build a new one but had to renovate and update to save on the cost. The backstops are being replaced. They thought they would be able to get more out of the money that they had but quickly found out it didn't go as far as they had hoped. They are keeping the original footprint of the complex. The way it is the fields will be new, the backstops will be new and the field will look new. They would like to finish the project with new interior fences and are requesting an additional \$30,000.00 to finish the project. Board Chairman JR Nelson asked Clerk/Auditor Brenda Tuttle to look at the LBA budget and see where we can find the funds. Brenda indicated a few places the funds could be pulled from. The contractor that is doing the fencing project had a previous job that he would be able to use left over product to use for this project and bring the cost down from the original \$32,700.00. Chairman Nelson commented that it is apparent that the Recreation District is doing as much as they can with the money they have. Board Member Ethan Migliori made a motion to approve the request for an additional \$30,000.00 to install interior fencing at the Huntington Ball Complex. The motion was seconded by Board member Jeff Horrocks. The motion passed.

(2)

CONSIDERATION AND APPROVAL OF CHANGE ORDER #1 FOR THE EMERY COUNTY RECREATION COMPLEX RENOVATION PROJECT 2014.

Merrill Johansen, Johansen & Tuttle Engineering explained that change order #1 for the Emery County Recreation Complex Renovation Project is to reflect all the changes to decrease the price of the bid. Board Member Jeff Horrocks made a motion to approve Change order #1 for the Emery County Recreation Complex Renovation Project 2014. The motion was seconded by Board member Ethan Migliori. The motion passed.

(3)

UPDATE OF CURRENT PROJECTS:

A. WEED/MOSQUITO BUILDING AND PARKING LOT.

The only thing left to complete at the new Weed/Mosquito building is the shower stall dividers and barriers for the transformers/meters.

B. EMERY COUNTY RECREATION COMPLEX RENOVATION PROJECT 2014.

There was nothing else to update.

(4)

APPROVAL/RATIFICATION OF BILLS, REQUISITIONS, AND DISPOSITIONS.

Board member Jeff Horrocks made a motion to approve the bills for payment. The motion was seconded by Board member Ethan Migliori. The motion passed.

(5)

APPROVAL OF MINUTES

Board member Jeff Horrocks made a motion to approve the minutes dated June 10, 2014. The motion was seconded by Board member Ethan Migliori. The motion passed.

(6)

ADJOURNMENT

The meeting was adjourned.

ATTEST: _____ CHAIRMAN: _____